

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003255

FILED
Feb 27, 2010
Secretary of State

Entity Name: RACHANEE'S ASIAN MARKET, INC.

Current Principal Place of Business:

3267 SE FEDERAL HWY.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533
PORT SALERNO, FL 34992 US

New Mailing Address:

FEI Number: 26-1800283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHHEIMER, JOHN G III
4345 S.E. SCOTLAND CAY WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOCHHEIMER, RACHANEE G
Address: 4345 S.E. SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: HOCHHEIMER, JOHN G III
Address: 4345 S.E. SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HOCHHEIMER

VP

02/27/2010

Electronic Signature of Signing Officer or Director

Date